

# Kearney County Board Minutes



## REGULAR MEETING

### BOARD OF SUPERVISORS

#### KEARNEY COUNTY, NEBRASKA

December 7, 2010 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held December 7, 2010 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, County Assessor Linda Larsen, Highway Superintendent Randall Smith, Joe Anderson Weed Supt., Misty DeLashmutt Editor Minden Courier and Betsy Friedrich from the Kearney Hub.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for November, 2010.
- Approved the Minutes from the Board of Supervisors meeting held November 16, 2010 .
- Approve Bills & Claims  
(see below)
- Reviewed a letter from Barb Lynn, County Treasurer stating that she cannot forgive interest on real estate taxes when the citizen says they did not receive their tax notice in the mail.
- Set the Employee Appreciation Dinner for January 16, 2010 at the Minden Country Club.
- Designated the Minden Courier as the legal newspaper for the 2011.
- Set the Board of Supervisors meetings for January on the 6<sup>th</sup> and 18<sup>th</sup> with the reorganizational meeting also on the 6<sup>th</sup>. The swearing in of the elected officials will be at 9:00 a.m.
- Approved the Dana F. Cole & Co. management representation letter.
- Reviewed the Two Rivers Public Health Dept. Annual Report.
- Met with Craig Bennett from Miller & Associates to approve the Awarii Dunes Subdivision plat. He gave a presentation on the new lots platted at Awarii Dunes on the southside of the golf course. The plat has minimum road standards and they will have no maintenance from the County. The final plat was approved.
- Met with Gregg Smith and Josh Henderson from Glenwood Telephone. The Board gave them some ideas for what the building is needing in security for an intercom system and also the computer lines are needing updating for security and repair reasons. They will come back to the Board with a proposal.
- Met with representatives from D. A. Davidson concerning a Hospital Bond. The Board adopted a resolution to hold a Special Election on March 15, 2011. Proposition to be "Shall the County of Kearney, in the State of Nebraska, issue its negotiable bonds in the principal amount of not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying the costs of constructing renovations, improvements and additions to the existing hospital facilities owned by the County, and for furnishing and equipping such proposed additions which additions and improvements may exceed in cost more than fifty percent of the current replacement cost of the existing hospital facility; said bonds to be dated and become due on such dates (for a term not to exceed 20 years) as may be determined by the County Board at the time of their issuance and to bear interest at such rate or rates as shall be determined by the County Board; and "Shall the County Board cause to be levied and collected annually a tax upon the valuation of all the taxable property of said County, which may exceed the County's constitutional limitation for levying taxes, sufficient to pay the interest and principal of said bonds as the same become due and payable?"
- Met with Bryan McQuay, Deputy County Attorney concerning the County Attorney Vacancy. County Attorney David Wondra passed away on December 1, 2010. The Board appointed Bryan McQuay to the County Attorney position and he will be holding interviews for the Deputy County Attorney position. Mr. McQuay also stated he will be sending a termination letter to Maximus Inc. that Kearney County will not be renewing their contract with them after fiscal year 2010. The Agreement to Provide Professional Consulting



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Services to Kearney County, NE by Sequoia Consulting Group was signed by the Chairman of the Board for a 3 year agreement for FY2010, FY2011, FY2012.

-The Chairman of the Board was approved to sign the Certification of County Highway Superintendent for 2010 for Randall Smith Class A License for the Nebraska Department of Roads.

-Adjourned the Board of Supervisors meeting at 12:15 p.m.

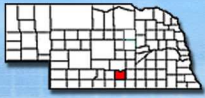
/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Kearney Co. Payroll	Nov., 2010	\$ 116,871.40
A T & T	Sv.	118.00
Axis Capital, Inc.	Leases	941.98
Big John's Ford, Inc.	Sv.	28.58
Buffalo Co. Sheriff	Sv.	51.32
Carpenter Reporting, Inc.	Sv.	51.80
Charter Comm.	Sv.	109.98
City of Minden	Ut.	1,069.74
Adams Co. Clerk of the Dist. Ct.	Mental Health Bd.	549.50
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	989.80
Culligan	Su.	32.00
Diebold, Inc.	Sv.	143.00
Dugan Business Forms	Su.	626.18
Eakes Office Plus	Sv.	176.94
Elec.Sys. & Software, Inc.	Ballots	6,128.24
Fifth Street Prtg.	Su.	266.20
First Concord Benefits Grp., L.L.C.	Fees	491.72
Gall's, an Aramark Co.	Su.	48.00
Gibbins Telecom	Sv.	320.00
Rhonda Herrick, Ext. Edu.	Mil.	401.50
Hometown Leasing	Lease	177.64
Laura Horner	Sv.	60.00
Joy's Floral & Gifts	Sv.	22.00
David G. Wondra, Co. Atty.	Office Exp.	1,399.98
Kearney Co. Health Serv.	Sv.	3,375.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Sheriff's Fund	Fees	463.93
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil. & Meals	134.20
Renee D. Lieske	Prior Serv.	23.00
Connie Linder, M.T.	Sv.	30.00
Mason's Market, Inc.	Su.	38.79
Christina McIntire	Mil.	8.00
Midwest Radar & Equip.	Radar Cert.	240.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,540.00



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Minden Courier	Sv.	143.60
Minden Hdwe.	Su.	271.37
Minden Office Supply	Su.	601.31
MIPS, Inc.	Sv.	1,703.79
NE Assoc.of Co. Officials	Su.	100.00
NE Supreme Court	Su.	53.00
NE Tech & Telecomm.	Sv.	191.62
Sharon Nielsen, Ext. Educ.	Mil.	162.50
Northeast NE Juvenile Serv.	Hsg.	481.25
Orkin	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Platte Valley Comm.	Mnt. Agrmt. & Serv.	575.03
Marcele Schmidt	Prior Serv.	25.00
Shred N Store	Sv.	44.32
Sleuth	Mnt. Agrmt.	898.46
Source Gas	Ut.	1,284.91
South Ctrl. NE Res., Conserv. & Dev. Ctr.	Dues	40.00
Tringe Law Office, P.C.	Sv.	1,334.50
U S Postal Serv.	Ptg.	105.00
Univ. of NE	Su.	60.11
Verizon	Sv.	508.24
West Grp	Su.	880.50
<b>TOTAL</b>		<b>\$ 147,529.79</b>

## **ROAD AND BRIDGE FUND**

Kearney Co. Payroll	Nov., 2010	\$ 64,617.16
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Safety Equip.	485.87
Bear Frame & Align.	Sv.	363.96
Carquest	Su.	1,451.65
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Ecolab	Ext.	78.00
Fairbanks Intl. – Kearney	Rep.	396.48
Farm Plan	Pts.	161.62
First Concord Benefits Grp., L.L.C.	Self Fund	332.75
Jim's OK Tire Store, Inc.	Tire	25.00
Linweld – Hastings	Su.	75.58
Mid-NE Aggregate, Inc.	Grav.	46.47
Midwest Serv. and Sales Co.	Su.	1,346.25
Miller & Assoc. Consulting Eng., P.C.	Sv.	7,363.75
Minden Hdwe.	Su.	22.16
Minden Lbr. & Concrete Co.	Su.	44.39
Minden Office Supply	Su.	38.50
NAPA	Pts.	19.99
NE Mach. Co.	Pts. & Equip.	1,034.61
NE Tech & Telecomm.	Sv.	116.91
Sahling Kenworth, Inc.	Sv.	554.34



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Randy Smith, Hwy.Supt.  
Source Gas  
Southern Power Dist.  
Wilcox Ut. Dept.  
Yant Equip., Inc.

Cell Ph. 30.00  
Utt. 257.01  
Utt. 478.40  
Ut. 12.83  
Su. 21.13

**TOTAL \$ 79,499.79**

NE Health & Human Serv.

## **POOR FUND**

Qtr. Billing \$ 66.50

Kearney Co. Payroll  
Joe Anderson, Weed Supt.  
Carquest  
City of Minden  
Coop. Prod., Inc.  
Dale E. Johnson, Bd. Mbr.  
Kearney Co. Rd. Dept.  
James O. Kuehn, Bd. Mbr.  
NE Weed Ctrl. Assoc.  
Richard Nelson  
Rendell Soderquist, Bd. Mbr.

## **NOXIOUS WEED FUND**

Nov., 2010 \$ 3,003.71  
Cell Ph. 30.00  
Pts. 125.25  
Ut. 46.49  
Fuel 83.01  
Mil. 20.00  
Fuel 103.37  
Mil. 10.00  
Mbrshp. 196.00  
Prior Serv. 10.00  
Mil. 14.00

**TOTAL \$ 3,641.83**

Kearney Co. Payroll  
City of Minden  
Great Plains Comm., Inc.  
Minden Office Supply  
Qwest  
State of NE

## **COMMUNICATIONS FUND**

Nov., 2010 \$ 14,584.51  
Ut. 127.80  
Sv. 97.06  
Su. 38.50  
Sv. 211.30  
Teletype 448.00

**TOTAL \$ 15,507.17**